GOVERNMENT OF TELANGANA ABSTRACT

Public Servants – Panchayat Raj & Rural Development Department – Allegation of misappropriation of funds in execution of MGNREGS works and failed to supervise as Programme Officer against Sri S.Venkateshwar Rao, former MPDO, MPP, Duggondi of Warangal (Rural) now retired – Disciplinary Proceedings against initiated under Rule 9 of TRP Rules, 1980 r/w Rule 20 of Telangana Civil Services (CC&A) Rules, 1991 – Articles of charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.PR&RD) DEPARTMENT

G.O.Rt.No. 118 Dated: 29-02-2020

Read:

G.O.Ms.No.12, PR&RD (Vig.PR&RD) Department, Dated. .02.2020

&&&&

ORDER:

In pursuance of the sanction accorded by the Government under subclause (i) of clause (b) of sub-rule (2) of Rule 9 of the Telangana Revised Pension Rules, 1980 for instituting departmental proceedings against Sri S.Venkateshwar Rao, former Mandal Parishad Development Officer, Mandal Praja Parishad, Duggondi of Warangal (Rural) now retired, vide G.O.Ms.No.12, Panchayat Raj & Rural Development (Vig.PR&RD) Department, Dated.29.02.2020, it is proposed to hold an enquiry against Sri S.Venkateshwar Rao, former Mandal Parishad Development Officer, Mandal Praja Parishad, Duggondi of Warangal (Rural) now retired, in accordance with the procedure laid down in Rule 20 of the Telangana Civil Services (CC & A) Rules, 1991.

- 2. The substance of the imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges and imputation of misconduct in support of article of charge as Annexure-I . A list of documents by which and a list of witnesses by whom the articles of charges are proposed to be sustained are also enclosed (Annexure-II, and III).
- **3.** Sri S.Venkateshwar Rao, former Mandal Parishad Development Officer, Mandal Praja Parishad, Duggondi of Warangal (Rural) now retired, is directed to submit within ten (10) days of the receipt of this order, a written statement of his defence.
- **4.** Sri S.Venkateshwar Rao, former Mandal Parishad Development Officer, Mandal Praja Parishad, Duggondi of Warangal (Rural) now retired, is informed that an enquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny the each article of charge.
- **5.** Sri S.Venkateshwar Rao, former Mandal Parishad Development Officer, Mandal Praja Parishad, Duggondi of Warangal (Rural) now retired, is further informed that if he does not submit his written statement of defence on or before the date specified in Para-3 above, or does not appear in person before the inquiring authority or otherwise fails or refuse to comply with the provisions of Rule 20 of the TCS (CC&A) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him ex-parte.

6. The receipt of the G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

SANDEEP KUMAR SULTANIA SECRETARY TO GOVERNMENT

To

Sri S.Venkateshwar Rao, former MPDO, MPP, Duggondi of Warangal (Rural)
District now retired, through the Commissioner, PR&RE, Hyderabad [we]
The Commissioner, PR&RE, Hyd. (in duplicate with a request to serve and return the dated acknowledged)

Copy to:-

The Chief Executive Officer, ZPP Warangal (Rural) District SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-1

(Annexure to G.O.Rt.No.12, PR&RD (Vig.PR&RD) Dept., Dated.29.02.2020)

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI S.VENKATESHWAR RAO, FORMER MPDO/PROGRAMME OFFICER, MPP, DUGGONDI OF WARANGAL (RURAL) DISTRICT NOW RETIRED

Charge no. (1):

That, Sri S. Venkateshwar Rao, former MPDO/Programme Officer (PO), MPP, Duggondi of Warangal (Rural) District now retired failed to discharge his legitimate duties effectively. The work executed without recording in M.B. and payments were made without following norms under MGNREGS and while so doing, he resorted to misappropriation of EGS funds in the Mandal during the period as MPDO. The Technical Assistant (T.A) also explained in Social Audit (SA) stating he has not recorded M. Book but payment was released. Further, as per the 10th Round Social Audit and Quality Control, RD the financial deviation against the officer is as detailed below:

| CI | Name E | WID | Takal and and | Nishama of all a setting t | A |
|-----------|---|------------|--|---|--|
| SI. No | Name of the village of Duggondi (M) | WID. No | Total amount deviated in WID (Rs.) | Nature of allegation in brief | Amount mis- appropriated (apportionme nt fixed on the Charged Officer MPDO/PO) |
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1 | Venkatapur | 82771 | 54,407.00 | The payment for (88) Nos. wage seekers of Rajitha, Prathaparudhra, Seetha, Roja, Charan, Telangana groups for 498 man days for the work done for the formation of road to agriculture fields at Pogaku Venkateshwarlu Chelka to Marri chettu of Venkatapur Village for Rs.54,407/- based on Musters. But the T.A. Sudheer has made the payments without recording the M. Book. The work is done even after the SA Team has observed deviations in the last round also. The QC Team was told not to take up this work and thus it is observed that the work is done as against to the EGS norms. Hence 25% of the recovery from PO is ordered as per Circular No.452, dated.29.02.2012 | 13,602.00 |
| 2 | Venkatapur | 82275 | 94,186.00 | CRD, Hyderabad The payments for (234) Nos. wage seekers of Supreme, Pallvai, Sachin, Chitutha, Hare Ram, Gulabi, Pagath, Ramudu, Chinna, YS.Jagan, Srilaxmi, YS Rajanna, groups for (702) man days for the | 23,546.00 |

| | | | 1 |
|--------------------|-------------|---|-----------|
| | | work done quantity | |
| | | (721.90 Cum) for the | |
| | | Work formation of road | |
| | | to the agriculture fields | |
| | | at Kakkirla Srinu Chelka | |
| | | to Mahammadapur | |
| | | Canal of Venkatapur | |
| | | village for Rs.94,186/- | |
| | | based on musters. But | |
| | | the T.A. Sudheer has | |
| | | made the payments | |
| | | without recording the M. | |
| | | Book. The work is done | |
| | | even after the SA Team | |
| | | has observed deviations | |
| | | in the last round also. | |
| | | The QC Team was told | |
| | | | |
| | | not to take up this work | |
| | | and thus it is observed | |
| | | that the work is done as | |
| | | against to the EGS | |
| | | norms. Hence 25% of | |
| | | the recovery from PO is | |
| | | ordered as per Circular | |
| | | No.452, | |
| | | dated.29.02.2012 of | |
| | 0.4.0== 0.0 | CRD, Hyderabad | 2 712 22 |
| 3 Venkatapur 82780 | 34,877.00 | The payment for (51) | 8,719.00 |
| | | Nos. wage seekers of | |
| | | Geetha, Chandra, | |
| | | Razak, Nethaji groups | |
| | | for (303) man days for | |
| | | the work done for the | |
| | | formation of road to | |
| | | agriculture fields at | |
| | | Narari Rajeshwar Rao | |
| | | Chelka to Gajula Cheralu | |
| | | and of Venkatapur | |
| | | Village for Rs.34,877/- | |
| | | based on musters. But | |
| | | the T.A. Sudheer has | |
| | | made the payments | |
| | | without recording the M. | |
| | | Book. The work is done | |
| | | even after the SA Team | |
| | | has observed deviations | |
| | | in the last round also. | |
| | | The QC Team was told | |
| | | not to take up this work | |
| | | and thus it is observed | |
| | | that the work is done as | |
| | | | |
| | | against to the EGS | |
| I I | | norms. Hence 25% of | |
| | | norms. Hence 25% of the recovery from PO is | |
| | | norms. Hence 25% of the recovery from PO is ordered as per Circular | |
| | | norms. Hence 25% of the recovery from PO is ordered as per Circular No.452, | |
| | | norms. Hence 25% of the recovery from PO is ordered as per Circular No.452, dated.29.02.2012 of | |
| GRAND TOTAL | 1,83,470.00 | norms. Hence 25% of the recovery from PO is ordered as per Circular No.452, | 45,867.00 |

2. Sri S. Venkateshwar Rao, former MPDO/PO, MPP, Duggondi of Warangal (Rural) District now retired has not ensured and verified the M. Book while releasing the EGS amounts, but simply recommended for payments without recording the works in the relevant M.Bs by the T.A for payment, wherein the direct involvement of said MPDO, FAC with respect to misappropriation of EGS funds has been proved, due to the above lapse and financial irregularities on the part of the MPDO/Programme Officer.

- 3. The findings of the 10th Round Social Audit and Quality Control RD during their physical verification of the works executed in the villages and their connected records in the Mandal, prima facie are of very serious in nature, involving misappropriation of public funds to the tune of Rs. 45,867/-. The act of the officer is detrimental to the public interest as he deliberately misappropriated the EGS funds for his personal gains as detailed above.
- 4. Thus, his attitude attracts the provisions of Rule 9 of TS Pension Rules, 1980 read with TCS (CC&A) Rules, 1991.

Hence, charge made.

Basis of the Charge:

- 1. Findings of the 10th Round Social Audit of Duggondi Mandal of Warangal (Rural) District
- 2. Lr.No.J1/306/EGS/CQCO/Warangal/2016, dated -05-2017 of CQCO MGNREGS TS Hyderabad

SANDEEP KUMAR SULTANIA SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

(Annexure to G.O.Rt.No.12, PR&RD (Vig.PR&RD) Dept., Dated.29.02.2020)

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI S.VENKATESHWAR RAO, FORMER MPDO/PO, MPP, DUGGONDI OF WARANGAL (RURAL) DISTRICT NOW RETIRED ARE PROPOSED TO BE SUSTAINED.

Basis of the Charge:

- 1. Findings of the 10th Round Social Audit of Duggondi Mandal of Warangal (Rural) District
- 2. Lr.No.J1/306/EGS/CQCO/Warangal/2016, dated -05-2017 of CQCO MGNREGS, TS Hyderabad
- 3. Total EGS amount misappropriated Rs.45,867/-

SANDEEP KUMAR SULTANIA SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-III

(Annexure to G.O.Rt.No.12, PR&RD (Vig.PR&RD) Dept., Dated.29.02.2020)

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI S.VENKATESHWAR RAO, FORMER MPDO/PO, MPP, DUGGONDI OF WARANGAL (RURAL) DISTRICT NOW RETIRED ARE PROPOSED TO BE SUSTAINED.

---NIL---

SANDEEP KUMAR SULTANIA SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER